

# Clear Lake Shores Islander

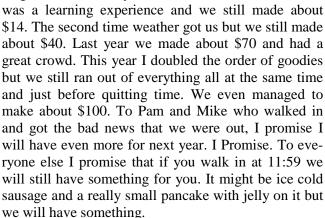
Clear Lake Shores Civic Club Newsletter March 2006

# Jarboe Park Groundbreaking March 10th

#### From the Prez

#### Mancakes 06

First I have to say what a great time we had serving all of our honeys and neighbors. The very first Mancakes



With that said I'd like to thank all of the manly men that turned out for this event. The kitchen crew consisted of Greg Christenson, Bill Kielman, Scooter, Bog John Galbreath, Allen Cruthirds, and our special guest The Chief. You missed it Tina, he looks pretty cute in an apron....Our magnificent manly maitre de's we re headed up by new guy Dave Chambers and what a tremendous job he did. Adelia he's a keeper! Please say thanks to this years wait staff Tim Sneider, Jim and James Adams, Garret Howard, Lee Johnson, Mike Pons, Al Burns, and Greg Cruthirds. I save this spot for last because it is the one that keeps things moving. That's the kitchen boy. Yep. He cleans the dishes takes out the trash and keeps the cooks from falling asleep. A great big thanks to Steve Porter for all he did. We'll do it again next year. OOORAH!

#### **Letter from the Prez**

I don't know why everyone hates winter so much, this ain't bad. Heck it's 78 outside right now. If it will stay like this till April and start to warm up I'll be alright. I see some of the Oaks on the Island starting to bud out so maybe Winter is on it's way out. Who needs a smelly ol' groundhog! If you're like me and

not quite ready for Spring, now might be the time to take advantage of some of our advertisers who specialize in lawn work..

We have a lot of things on the horizon so pay attention. First of all, we have the Soup Cook Off this month. Details are in this issue. The Easter Sunrise Service at Deep Hole Park is coming up quick. Look for the article for more on that. A Children's' Easter Party is also in the works. Tami Perkins needs plastic eggs, if you've got some extras give her a call. A ground breaking ceremony at the New Jarboe Bayou Park is set for early March and we're getting ready for the first Movie Night. Watch the Marquee and your email for details on that. Not on the Clubs email list? I can fix that give me a call. And ready or not here comes election season. For all of you that are going to celebrate Mardi Gras go and have a great time but please are careful. Double ditto for all you Rodeo fans. I know y'all are wondering when the Island Wide Garage sale is coming up and it will be April 15th, so start cleaning up the garage.

I saved the best for last. I placed a note in one of The Islanders. It's worth a \$10 gift certificate to any restaurant that advertises in The Islander. Your Choice! If you are the lucky recipient give me or any of the board members a call and we'll take it from there. Good Luck and I'll see you around the Island! ......I wonder where my lawn mower is.........

# Clear Lake Shores Pet Liaison

Please call Leslie Gates Smith at 281-837-4154 daytime 281-334-1467 nights

Leslie will take care of your needs in trying to locate your pet. She is a great asset and is providing a wonderful volunteer service for the island.

Thank you Leslie!

#### **Civic Club Officers**

President : Allan Batchelor -281-538-8180

abatchelor@houston.rr.com

Vice President: John Wright - 281-538-6213

jwright1190@houston.rr.com

Secretary: Susan Adams - 281-538-7505

ssadams@houston.rr.com

Treasurer: Arline Laughter - 281-334-7487

sandifor@ghg.net

#### Islander Staff

Editor: Susan Perez - 281-538-0079

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Advertising: Candy Jard - 281-334-4366

cwjard@earthlink.net

Ad Placement: Helle Brown - 281-334-5104

hellebrown@msn.com

Stewart News: Diana Hoerner Gardening News: Julie Moncur

The Islander is a non-profit, non partisan newsletter, written and published by the CLS Civic Club to promote cohesiveness and unity in our community.

The purpose of the newsletter is to inform CLS citizens of island news and events, to provide a forum for positive dialogue, and to encourage submission of unbiased letters and articles, under the guidelines of the Civic Club bylaws and policies. Signed articles, announcements, ideas for publication must be submitted to the editor by the 19th of each month by e-mail, telephone or in the Islander box at the City Hall Annex. The Civic Club reserves the right to edit for style, policy and space.

# **Business Ads: Deadline: 15th of each month All Ads must be paid in advance**

	Monthly	6 months	Yearly
<b>Business Card</b>	- \$15	\$80	\$100
1/4 page	\$25	\$135	\$200
1/2 page	\$35	\$195	\$300
Full page	\$65	\$350	\$600
Classified Ad	\$5		

Advertising: Candy Jard - 281-334-4366

cwjard@earthlink.net

Ad Placement: Helle Brown - 281-334-5104 hellebrown@msn.com

## **Important Telephone Numbers**

CLS Police: 281-334-1034 Dispatcher: 281-538-0659 City Hall: 281-334-2799 Municipal Court: 281-334-0697 Mosquito Control: 281-534-2726 WCID #12: 281-334-3331 Reliant Electric: 713-201-7777 Reliant/Entex: 281-534-4569

Centerpoint Energy

for gas leak 1-800-752-8036 Verizon: 281-212-5000 IESI: 281-756-0505

1-409-762-5877

US Representative: Ron Paul - District 14

Washington D.C - 202-225-2831

Texas Senator: Mike Jackson - District 11

Austin: 512-463-0111 Pasadena: 713-948-0111

Tx. State Representative: Larry Taylor:

District 24

Austin: 512-463-0729 League City: 281-338-0924

Galveston County Emergency Management

281-534-2531

Sheriffs Dept.: 281-534-2531

Depart. Public Safety: 713-957-6192 Dept. of Transportation: 409-948-4000

Local Roads Conditions/Closures:

713-802-5074

American Red Cross: 409-945-7200 Salvation Army: 409-763-1691

National Weather Service: 281-337-5074 Marine Information Recording: 281-337-7895

**Phone Numbers for Seniors** 

AARP: 1-800-424-2277
American Society for Aging: 1-800-537-9728
Bay Area United Way: 1-979-282-6000
Social Security: 1-800-772-1213

American Red Cross/ Medical

Transportation: 281-282-6039

Web site: www.senior.com/about

**Pet Liaison:** Lezlie Cates Smith:

Weekdays - 281-837-4154

**Nights & weekends -** 281-334-1467

Club Memberships: \$10.00 per family July 4,

2005 thru July 3, 2006.

# Schedule of Events

- 02 Civic Club Meeting & Pot Luck 7pm
- 04 Soup Cook-off 11am—1pm
- 07 City Council Meeting 7pm
- 10 Ladies Luncheon -Jarboe Park Groundbreaking - 4pm
- 13 School break 13th 17th
- 14 EDC Meeting 7pm
- 17 –Groundbreaking rain date St. Patrick's Day
- 21 City Council Meeting 7pm

# Civic Club Meeting and Pot Luck



Date: Thursday - March 2nd

Time: 7pm

Place: Old City Hall

Entrees: L-R

Veggies or Salad: A - K

Desserts: S - Z



Order Easter Lilies Now Form on page 5

# Clear Lake Shores Ladies Luncheon



Date: Friday, March 10th Hostess: Monique Geske Place: 318 Clear Lake Road

Time: 11:30 am

RSVP: 832-722-3172

Email - moniggeske@yahoo.com

Please bring a salad. Desserts furnished

# Soup Cook-Off

Date: Saturday,

March 4th

Admission: \$3.00

All you can sample!

# Jarboe Park Ground Breaking Ceremony



Date:Friday March 10th Time: 4pm until7pm

Refreshments Steel Drums Fellowship

Rain date - March 17th

# Jarboe Park Groundbreaking Ceremony

A Groundbreaking Ceremony for Jarboe Bayou Park will be held on

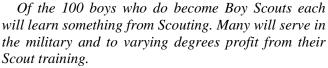
Friday, March 10, 2006 from 4:00 – 7:00 p.m. Located at 815 Birch in Clear Lake Shores it is the city's newest park in its current five park system. The park will feature marsh habitat restoration, shoreline restoration, kayak launches, wildlife viewing areas, trails and a parking area. The Jarboe Bayou Park development is funded by the Clear Lake Shores Economic Development Corporation, with matching grants from National Fish and Wildlife in partnership with Shell Corporation, the General Land Office Coastal Management Program, and US Fish and Wildlife.

Elected officials, community volunteers, natural resource agencies, and the community at large are invited to celebrate the start of this new park. The formal ceremonies will begin at 4 p.m. followed with an informal island party featuring steel drums, hot dogs, and refreshments continuing through to sunset. Parking is available at City Hall, 931 Cedar, and further east on the south side of Birch. A rain date is scheduled for the same time and place on St. Patrick's Day (Sorry, we won't be dying the bayou green!) For more information, contact City Hall,

281-334-2799.

# Travis Davis - Our own Eagle Scout!

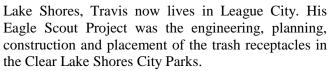
Only one in four boys in America will become a Boy Scout. But of the leaders of this nation in business, religion, and politics, three out of four were Scouts.



At least one will use the skills learned in Scouting to save another person's life. Many more will credit it with saving their own.

Only 2 of the hundred will reach Eagle Scout, and at least one will later say that he values his Eagle Badge over his college degree.

On February 13, 2006, Travis Gaynor was inducted to the rank of Eagle Scout. A long-time resident of Clear



It should be noted, that Travis had to solicit donations of materials from area businesses. Neither the City nor the Master Parks Committee was allowed to extend any funds. Travis regularly attended Master Parks Committee meetings to keep us apprised of his progress.

Many citizens have commented on how the trash receptacles are being used by residents and visitors alike. And our parks are much cleaner for the effort.

The Master Parks Planning Committee is so very proud to have been included in Travis' Eagle Scout Project. And we are all so very proud of Travis. Truly, he's one in a hundred.

# Annual Island-Wide Garage Sale Saturday, April 15th 8:00 am until 2:00 pm

Rain date: Saturday, April 22nd

The date is set, start cleaning out those closets! A registration form will be included in next months newsletter, but you can start planning now. Once again, the registration fee will only be \$5.00 per family. The fee will help pay for advertisements, map printing, and changing the signs to reflect this year's date. Any money left over after the bills are paid will go to the Civic Club. The Civic Club will be manning a food and drink stand at the Clubhouse, so don't forget to stop by and get a hot dog and popcorn for lunch. We are also planning to have a Civic Club Flea Market set up where we will sell items that have been donated by anyone who cannot participate in the sale, but would still like to get rid of some items and have them go to a good cause. You can donate those items to the Civic Club and all proceeds will help fund future Civic Club events.

We will need volunteers to help hand out maps, sell refreshments, and work the Flea Market Booth. The Civic Club would also gladly accept donations of canned drinks and baked goods to sell.

More information, along with the official registration form, will be in next month's Islander. If you need any additional information about the sale before that is published, or if you have any suggestions or upgrades pertaining to past sales, please call:

Bryan & Diana Hoerner (281) 334-2400

# **Needed:**

Volunteer Computer Tech for occasional support for the Islander staff



Call Susan Perez@281-538-0079 Helle Brown @ 281-334-5104

# PRE-ORDER EASTER LILIES FOR OUR SUNRISE SERVICE

Our annual Sunrise Service will be held Sunday, April 16th at Deep Hole Park (weather permitting). Rain alternative is Old City Hall.

We are pre-ordering Easter Lilies for the purchase amount of \$10.00. Your special tribute will be placed in the Sunrise Service Pamphlet.

PLEASE contact Neeltja Burns at 281-538-2707 for your order. We will need your name(s), the person(s) you are making a tribute to, and how you want the tribute to read (i.e.

#### **Stewart News**

## Spaghetti Dinner & Family Math Night Tuesday, March 7<sup>th</sup>

Come have a delicious spaghetti dinner with us and be entertained be by our school's choir. Afterwards, the kids will learn

how to play some fun and educational math games from their teachers. Don't miss it!

**Spring Break** March 13<sup>th</sup> – 17<sup>th</sup>

# Do you have the Smiley face?



In the advertising section of the Islander someone will find a smiley face. Is it you? If so, you may redeem it at the next Civic Club meeting and receive your prize.

# Name:\_\_\_\_\_ Phone number\_\_\_\_ In memory of: Name:\_\_\_\_\_ In honor of: Name: \_\_\_\_\_ Number of plants:\_\_\_\_

Drop in Civic Club mailbox located at City Annex Building Deadline: April 2nd

#### **Island Dog Park**

Last year, Georgie and Mike Bass acquired part of the old Baker estate; a lovely wooded lot on the corner of Juniper and



Queen. Mike and Georgie have finished fencing the property, adding a water tap and a couple of benches. Until they decide what they want to do with the property, they are letting the property be used as a Dog Park. Many people and their dogs have been using the Dog Park and really enjoy it. Several people have donated dog toys to play with. It has been great to see the dogs meet and romp together.

If you wish to use the park, they only ask that you adhere to following:

- 1. Respect the property and "do no harm", especially to the trees.
- 2. Make sure the gates are closed when you leave.
- 3. Do not leave the water on.
- 4. Take your trash with you.
- 5. <u>Pick up after your dog and take it with you</u>. Doggie bags have been provided.
- 6. Put the "dog toys" back in the boxes.

# **February Master Park Report**By Anne Holmgreen



Seems this spring-like weather has gotten everyone motivated to get those long-languishing park projects underway. We should see quite a bit of progress in the coming months. Here's a brief status by park.

**Deep Hole:** Roof repair and painting for the pavilion and gazebo have been contracted. Ceiling fans and repair of picnic tables in the pavilion are on the agenda. A new water fountain will be installed along with a water connection at Jeannie Marie Park. Rose bushes will be planted as soon as the bulkhead has been sufficiently backfilled.

**Sundial:** Park volunteers planted 3 water oak trees. We laid needed sod and fertilized the grass. The sundial will be painted a copper (or bronze) color with black back plates setting off the silver letters. A butt can has been ordered for the park.

Jarboe Bayou Park: City Works has done an outstanding job of leveling the dirt and removing many dumpsters full of buried trash. The once buried gumbo clay will be used to stabilize the shoreline. Hydro-mulch will be spread seeding the park with buffalo grass and spring rye. Volunteers have cleared the area of trash, planted numerous trees and weeded and mulched around the existing trees. All this is in anticipation of the March 10 groundbreaking ceremony.

**Grove Park:** Funding shortages for the fall material has been worked out with EDC and that project is on the front burner. Limbs overhanging the playscapes will be trimmed.

**Shellbottom:** Park leads have determined that a boat ramp rebuilt is unlikely (and unnecessary) in this fiscal year. Instead, allocated funds will be used to resurface the parking area with shell and expand the green space at either end of the parking areas.

**Shoreline Path:** A public hearing on the proposed shoreline path will be held on March 21 at 6:30 p.m. (prior to council meeting). A short presentation outlining the Texas Parks and Wildlife Grant we are applying for and the features and benefits of the project will be shown and public input encouraged.

Water Conservation: City Council approved the Water Conservation Plan submitted by Jack Holmgreen as a city-wide referendum. Water conservation materials will be included in your water bill and tips will be printed in the Islander. The rainwater collection tanks have been ordered and will be installed at City Hall.

Wow! With all this completed we will be able to sit back and enjoy our parks when the heat of the summer kicks in. A big THANK YOU to all the park leads: Lowell Brown, Mike Bass, Vaness Hamilton, Kevin Foley, Julie Moncur, Mary Broerman, and Jack Holmgreen.

# **Island Gardening Tips For March**

By Julie Moncur

- -Get the fungicides ready for your crepe myrtles and use them when you see powdery mildew.
- -Don't be in a rush to fertilize the lawn! Wait until you've mowed your grass (not the lovely island weeds) twice.
- -March 7<sup>th</sup> is official date to set out tomato transplants. President, Celebrity, Better Boy, Carinaval are some proven varieties recommended by the County Extension Agency(CEA)
- -Not too late to put out some lettuce even in a container and have lettuce all summer just for a little water. One six pack will feed 2 at least once a week!
- -Plant woody ornamental transplants as soon as possible to reduce summer transplant shock.
- -Prune spring flowering shrubs as they finish blooming (for geraniums cut the whole stem down-not just the flower pod).
- -Prune hibiscus, feed with a balanced or hibiscus fertilizer and then continue with a monthly feeding until October. A small amount of Epsom Salt, added around the plant base, helps the plants absorb the fertilizer. Pecan shells make a good fertilizer/mulch as minerals are leached from the shells as you water. The best boost to "re-leaf out" is a mixture of 1 tablespoon of fish emulsion and 1 tablespoon of seaweed emulsion per gallon of water-can be placed in hose end sprayer for whole garden.
- -Excellent month to plug in St. Augustine grass. Also try Raleigh or Seville as they are disease tolerant.
- -Plant some of the many herbs available now in the nurseries. Cut them before they flower and dry as the flavor will be stronger. Oregano, fennel and rosemary will grow on the island year round once good roots establish-don't overwarter!
- -Strong water spray early in the morning helps remove feeding insects such as aphids and spider mites
- -To attract hummingbirds, plant phlox, perennial salvia, cypress vine, firespike, four-o'clocks-to name a few.
- -Around the 20<sup>th</sup> set out tender annuals, wait until May or June for vinca (the April showers will damage). Also set out copper plants, celosia,portulaca and petunias (pinch back late winterones still flowering.
- -Feed azaleas and camellias with azalea/camellia fertilizer immediately after major bloom season is finished
- -Be on the lookout for damage to rose blooms by

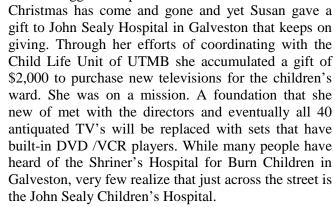
- thrips; control with Orthene(also works on aphids and budworms that attack hibiscus)
- -Pinch tips of nonblooming perennials to promote bushier type plants.
- -End of the month time to set out caladium bulbs and through May.
- -Be on the lookout for migrating birds and set out hummingbird feeders this month for the scouts.
- -The library is a great place to get garden books or just do a yahoo search for info on any plant you want to grow or have problems with-you can use the computers at the library as well if you don't have your own.
- -If you have channel 47 on your TV, be sure to check out "Gardening by the Yard" Saturday and Sunday mornings for some of the greatest tips by Paul James!

I am beginning the Master Gardner Course through the Galveston County Extension Service and hope that it will help me to find more great Island gardening tips. Wish me luck and...

Happy Island Gardening

# A Tip of the Hat!

Hats are off to our lovely neighbor, Susan Bragg at Juniper and Narcissus.



This Hospital is many times overlooked when it comes time to donate because of the notoriety of it's neighbor. Susan has made sure that the work of this wonderful Hospital would not go without the items needed to help ease the pain of the children that are there for treatment. The Hospital treats so many very sick children and appreciates all donations to make their little patients stay more comfortable.

Thanks Susan for your charitable work. Anyone interested in donating can contact the Child Life and School Services at 5.224 Children's Hospital, 301 University Boulevard, Galveston, Texas 77555-0346 Phone (409) 772-3424.

# Soup Cook Off

Date: 03/04/06 Saturday Time: 11:00-1:00

> City Hall 931 Cedar

Clear Lake Shores

If you are unable to attend you may drop off a donation in the Civic Club Box

# Clear Lake Shores Civic Club

ALL PROCEEDS GO TOWARDS THE STUDENT SCHOLARSHIP FUND

Come one come all to the Clear Lake Shores Soup Cook Off....

Taste all the soups for a \$3.00 entry.

Judge the "Peoples Choice"

Recipes can be had for a donation to the Scholarship Fund

Don't miss out on this fun.

Candy Jard



# Coming Soon

# **APRIL**



Island Garage Sale

Easter Sunrise Service



Candidates Night



Children's Easter Party



Civic Club Elections



May



# Community Pool Proposal



A standing room only crowd met at City Hall on February16 to learn more about

building a new Community Pool for our City. The response was overwhelming positive! A Pool Committee presented the work they have done over the past several months to evaluate the feasibility of building and operating a community swimming pool.

The key elements of the pool proposal are summarized below:

Membership Fee-\$50 per year per household Funded by the EDC (still to be approved by the EDC and City Council)

3540 Sq Ft. Pool with 4486 Sq. Ft. of decking Legal limit 190 people

Operated by a Pool Management Company who will train and provide lifeguards

A Pool Committee will oversee its operation and use

Hours

Open year round; lifeguards provided during the summer

Open 10 AM to 8 PM; closed on Monday for maintenance

Must be eighteen or over to use pool without a lifeguard present

Children eight or under must always be supervised by an adult

The proposed design will provide a social setting for families, as well as provide a flexible set of features to accommodate various types of group and individual exercise programs. The location of the pool has not been finalized yet.

The Committee feels it now has a very good plan in place. It is now assessing how much interest exists in becoming a dues paying member of the pool. If there is sufficient interest forthcoming, the Committee will take their proposal to City Council for further discussion and approval. If you are interested in using the pool, once it is constructed, you need to let your interest be known by either 1) emailing Allyson Remak (allyandtrev@hotmail.com) or Becky Dietz (dietz3@verizon.net) or 2) completing the attached form and delivering it to the Pool Committee in care of the City Secretary at the city offices.

# Clear Lake Shores Proposed Community Pool

To whom it may concern:
The undersigned has an expressed interest in the completion of a community pool for the City of Clear Lake Shores.
It is understood that a fee associated with the use of the pool will be paid only by those individuals and or families who are paid members. The fees will be used to offset maintenance, chemicals and lifeguard expense.
Signed:
(Please print)
Name
Street Address
Number of Family Members:
Please return to City Hall for pick up by a pool committee member, Thanks!

## The Intrepid Seven - Park Volunteers

The cold drizzle of Saturday, February 18 did not stop these die-hard park volunteers who include, left to right: Tommy Price, Pamela Linn, Martin Hamilton, Pete Carrothers, Anne Holmgreen, Jack Holmgreen, and Vaness Hamilton. Also lending a hand were Mary Broerman, Kathy McIntyre, and Frank Hembry. Will Roach and Lowell Brown worked behind the scene to get us the sod and water oak trees for Sundial Park. The Public Works crew pre-dug the holes, which saved everyone's backs. Twenty two saplings were planted in Jarboe Bayou Park, all donated by residents. The steady drizzle was just perfect for the plants, and the manual labor and hot coffee kept the volunteer's from getting too cold. Thanks to all who helped make this Volunteer Park Day a great success.



# **Island Cooking**By Susan Perez

Spring is almost here and I am already thinking of easy, light, fresh vegetable type pastas. I love pasta! Here are few recipes that you could work into your busy day and still have great flavor.

#### **Sweet-Hot Asian Noodle Bowl**

3/4 cup rice wine vinegar

1/3 cup light soy sauce

1/3 cup honey

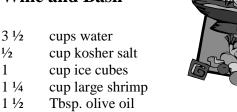
- 2 tablespoons minced fresh ginger
- 2 tablespoons dark sesame oil
- 1 tablespoon Asian chili garlic sauce
- 16 ounces uncooked spaghetti
- 1 (15 0z) can baby corn, rinsed and drained
- 1 (8ounce) can water chestnuts, rinsed and drained
- 1 large red bell pepper, thinly sliced
- 1 cup snow peas (about 6 ounces), thinly sliced

#### Directions

Mix first 6 ingredients and blend well Cook spaghetti ,drained Add pepper and snow peas and add dressing.

This is great cold!

## Shrimp Sautéed with Fresh Tomatoes, Wine and Basil



Garlic cloves, thinly sliced 1 1/4 cup slice green onions

½ cup white wine

1 cup coarsely chopped seeded, peeled tomatoes

tsp. kosher salt

½ tsp. pepper

3 cups hot vermicelli (about 6 ounces uncooked)

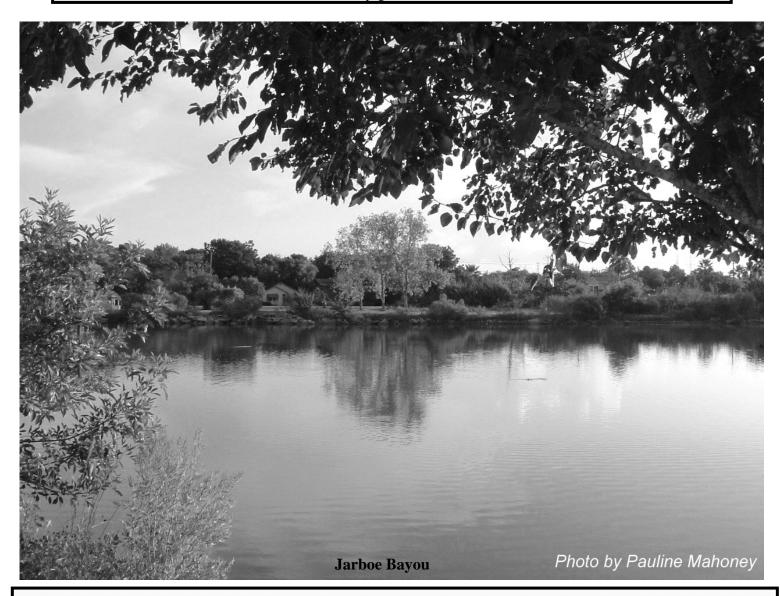
1/4 chopped fresh basil, or less of dried basil. Or

to taste

Combine the water and ½ cup salt. In a large bowl, stirring until the salt dissolves. Pour salt mixture into a large zip- lock bag. Add ice and shrimp and seal. Fridge for 30 minutes. This flavors the shrimp.

Remove shrimp from bag and discard salt mixture.

Heart oil in a large non stick skillet over medium-high heat. Add onions, sauté for 1 minute. Add shrimp, sauté for another minute. Add wine: cook 1 minute, scraping the bottom of the pan. Add tomato, salt, pepper. Cook for 3 minutes or until shrimp is done, it does not take long, do not over cook. Remove from heat, pour on paste and sprinkle with the basil.



During the March 10th Groundbreaking Ceremony at Jarboe Bayou Park a tree will be dedicated to Vaness Hamilton as thanks for the countless hours she had dedicated to making this park a reality. A paper chain will be made from these slips of paper to decorate the tree. Please include your name and any sentiments you would like to include and place in the NO MAIL box at the city annex, 1006 South Shore. If you wish to attach \$1.00 to help defray the cost of the tree that would be appreciated.



Vaness' Ti	ree		
	signed_		

# March 2006

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	<b>2</b> Civic Club Meeting & Pot Luck	3	4 Soup Cook-off
5	6	<b>7</b> City Council Meeting	8	9	10Ladies Luncheon - Jarboe Park Ground-	11
12	13	14 EDC Meeting	15	16	Rain date Jarboe Bayou Ground breaking	18
19	20	21 City Council Meeting	22	23	24	25
26	27	28	29	30	31	



# **Schedule Of Events**

- 02 Civic Club Meeting & Pot Luck - 7pm
- 04 Soup Cook-off -11am - 1pm
- 07 City Council Meeting - 7pm
- 10 Ladies Luncheon 11:30pm

- 10 Jarboe Park Groundbreaking 4pm-7pm
- 13 Spring Break thru17th
- 14 EDC Meeting 7pm
- 17 St. Patrick's Day Rain date for Jarboe Park Groundbreaking
- 21 City Council Meeting –7pm

## CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION

931 Cedar Road Clear Lake Shores, Texas 77565 Telephone; 281-334-2799 Fax: 281-334-2866

Linda Galbreath, President Mark Zuteck, Vice-President Kevin Foley, Treasurer John Wright, Secretary Neal Pleasant, Director
Bill Mabry, Director
Denise Mitrano, Director

#### **EDC Regular Meeting Minutes – January 10, 2006**

#### I. Call to order – Regular Meeting

At 7:00 PM, Linda Galbreath called the meeting to order. Linda Galbreath, Mark Zuteck, Kevin Foley, John Wright, Neal Pleasant, Bill Mabry, and Denise Mitrano were in attendance.

II. Opening comments (Galbreath) - Linda Galbreath reported that the City Accountant, Jennifer Shaw, had resigned and that the City Secretary, Karen McDaniel, would assist Kevin Foley until a replacement was hired. Linda also suggested that the EDC Bylaws be revised to require any Contractor or Subcontractor performing under contract with the EDC hold a minimum of \$500,000 Public Liability Insurance.

#### **III. Director comments** – None

#### **IV.** Unscheduled Visitors

- **A.** Mary Broerman asked for EDC suggestions on how to resolve extremely dusty conditions at her home located at 727 East Shore Drive which is resulting from "lay down" dirt across from her home. Linda Galbreath agreed to advise the City of the conditions and suggest the City water truck frequently wet the "lay down" dirt until a more permanent solution can be found.
- **B.** Jeff O'Banion introduced himself and volunteered to assist in any way he could.

#### V. Scheduled Visitors – None

- VI. Consent Agenda The EDC Board of Directors approved the following items on the Consent Agenda; Motion to approve the Consent Agenda was made by Kevin Foley, seconded by Neal Pleasant, and all were in favor:
  - B. A. Approval of Minutes for the EDC Regular Meeting held on December 13, 2005.

Ratify funds for Jennie Marie Park Improvements.

C. Ratify funds for Deep Hole Park Water Fountain.

#### VII. New Business -

- A. Discussion and possible action on By-Laws regarding CLS EDC President voting privileges. (Galbreath) No Action Taken
- B. Discussion and possible action on CLS EDC policy regarding completion dates of approved projects and expiration of funds, and review the impact of Project Request Forms. (Galbreath) No Action Taken
- C. Discussion and possible action on funding Shore Courtyard at Jarboe Bayou Park. (Pleasant) No Action Taken
- D. Discussion and possible action regarding increasing the Water Conservation Program budget to the approved amount of \$5,000 from the carried over amount of \$3,200. (Galbreath) Motion to approve was made by Kevin Foley, seconded by Neal Pleasant and all were in favor.
- E. Discussion and possible action regarding public restroom facilities in the Parks. (Galbreath) No Action Taken
- F. Review and possible action on active projects after report by Project Chairmen:

1. City Hall Roof	Galbreath
2. Awnings/Lights at City Hall	Pleasant
3. Roads and Drainage	Pleasant
4. JBS Steering Committee	Pleasant
5. Deep Hole Improvements	Mabry
6. Shell Bottom Improvements	Mabry/Foley
7. Sun Dial Improvements	Mabry
8. FM2094 Tree Planting	Mitrano
9. Shoreline Path	Foley
10. Laptop/projector	Zuteck
11. FM2094 ETJ Exchange	Pleasant
12. City Hall Flower Beds	Wright
13. CLS Entrance and Signs	Pleasant

G. Review EDC financial status, approval of December 2005 check register and Bank Reconciliation. (Galbreath) Motion to approve the December 2005 check register and bank reconciliation was made by Kevin Foley, seconded by Mark Zuteck and all were in favor.

#### VIII. Adjournment of meeting (Galbreath)

At 9:15PM, a motion to adjourn was made by Neal Pleasant, seconded by Bill Mabry and all were in favor.